

# REGULAR MEETING of the COMMISSION ON VETERAN AFFAIRS Wednesday, April 19, 2023 7:00 PM – 8:30 PM

# City of Austin Permitting & Development Center 6310 Wilhelmina Delco Dr., Room 1215 Austin, TX 78752

Some members of the Commission on Veteran Affairs may be participating by videoconference. Public comment will be allowed in-person or remotely by telephone. Speakers may only register to speak on an item once, either in-person or remotely, and will be allowed up to three minutes to provide comments. Registration no later than noon the day before the meeting is required for remote participation. To register, email the board liaison at <a href="mailto:Damian.Pantoja@austintexas.gov">Damian.Pantoja@austintexas.gov</a>

# **CURRENT BOARD MEMBERS:**

Christopher "Cam" Wilson, Chair Kevin Lenau, Vice Chair Armando Gonzales Maria Brown-Spence Vacant Vacant Elisabeth Collura-Rosenberg Amber Schleuning Pete Salazar Charles W. Cupp Alfred Bingham

#### **AGENDA**

# **CALL TO ORDER**

# **PUBLIC COMMUNICATION**

#### APPROVAL OF MINUTES

1. Approve the minutes of the Commission on Veteran Affairs Regular Meeting of January 18, 2023

#### **STAFF BRIEFINGS**

2. Staff to provide update about the Veteran job posting.

#### **DISCUSSION AND ACTION ITEMS**

- 3. Discussion, revision and possible vote to approve of a recommendation to the City Council regarding commission staffing.
- 4. Discussion and action to vote to hold an election of officers.
- 5. Discussion and possible action to vote on creating goals with the new leadership.

# **FUTURE AGENDA ITEMS**

# **ADJOURNMENT**

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Damian Pantoja at (512) 974-3253 or <a href="mailto:damian.pantoja@austintexas.gov">damian.pantoja@austintexas.gov</a> for additional information; TTY users route through Relay Texas at 711.